

LONDON BOROUGH OF CROYDON

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STATEMENT OF EXECUTIVE DECISIONS MADE BY THE CABINET MEMBER FOR FINANCE AND RESOURCES ON 4 JULY 2019

This statement is produced in accordance with Regulation 13 of the Local Authorities (Executive Arrangements) Meetings and Access to Information) (England) Regulations 2012.

The following apply to the decisions listed below:

Reasons for these decisions: are contained in the Part A report
<https://democracy.croydon.gov.uk/documents/s15749/Background%20Document%20-%20Education%20Management%20System.pdf>

Other options considered and rejected: are contained in the Part A report
<https://democracy.croydon.gov.uk/documents/s15749/Background%20Document%20-%20Education%20Management%20System.pdf>

Details of conflicts of Interest declared by the Cabinet Member: none

Note of dispensation granted by the head of paid service in relation to a declared conflict of interest by that Member: none

The Leader of the Council has delegated to the Cabinet Member the power to make the executive decisions set out below:

CABINET MEMBER'S KEY EXECUTIVE DECISION REFERENCE NO.: 2219FR

Decision: Education Management IT System – Contract Extension

Having carefully read and considered the Part A report, the associated confidential part B report, and the requirements of the Council's public sector equality duty in relation to the issues detailed in the body of the reports, the Cabinet Member for Finance and Resources in consultation with the Leader of the Council

RESOLVED:

To approve the contract variation with Capita Business Services Limited to enable an extension of the contract for the Education Management IT System for a further contract term of two years until 31 March 2021 with an additional cost of £260,950 to give a maximum contract value of £810,950 in accordance with Regulation 29 of the Council's Contracts and Tenders Regulations.

Notice date: 4 July 2019